

PARK BOARD MEETING MINUTES

January 7, 2020

9:10 AM

ATTENDEES

Chairman Arnie Binek called the meeting of the Stark County Park Board to order at 9:10 AM (MT). Arnie Binek, Randy Schwartz, Pete Kuntz, Carla Arthaud, Dean Franchuk, and Tom Henning were present. Ken Zander, Jay Elkin were absent.

RATIFY AGENDA

Arnie Binek added Box Blade and called for approval of the agenda. Randy Schwartz made a MOTION to approve, Carla Arthaud SECONDED. Roll call vote. All voted "Aye" and the motion carried.

MINUTES OF THE PREVIOUS MEETING

Arnie Binek moved to approve the minutes from the December 3, 2019. Pete Kuntz made a MOTION to approve, Randy Schwartz SECONDED. Roll call vote. All voted "Aye" and the motion carried.

COUNTY PARKS DIRECTOR REPORT

Lisa Heiser reported that **1)** Letters will go out this week to property owners at Lakeview Estates seeking ideas and input on the park property in the subdivision – Feb 12th meeting at the courthouse **2)** Currently working on sign designs with Keith Signs for the fairgrounds and motorsports parks **3)** Electronic billboard ads are currently running for promoting both the fairgrounds and motorsports events **4)** Working on enhancing Facebook user experience by tying back to website and creating events. Julie Obrigewitsch with the CVB has provided exceptional input. **5)** SEO optimizer (search engines) are being worked on to increase our reach when specific items are searched on.

YEAR-END FINANCIALS

Lisa Heiser provided the year-end financials for Stark County Fair Association, Southwest Motocross Association, Roughrider Racing Association, and Roughrider Commission. These groups are required to provide a Profit & Loss statement and Balance Sheet because of public funding or leasing public facilities.

ELECTION OF OFFICERS

The annual election of officers took place with Arnie Binek opening the floor for nominations. Carla Arthaud nominated Randy Schwartz for Chairman, Randy Schwartz nominated Arnie Binek for Chairman and made a MOTION that nominations cease, Dean Franchuk seconded. All voted "Aye" and the motion carried. A vote by ballot took place with Al Heiser and Tom Henning counting votes. Arnie Binek was declared the Chairman. Carla Arthaud nominated Randy Schwartz as Vice-Chairman and made MOTION to cast a unanimous ballot, Pete Kuntz seconded. All voted "Aye" and the motion carried. Randy Schwartz was declared Vice-Chairman.

2020 PROPERTY LEASE AGREEMENTS

Lisa Heiser presented 2020 leases to be signed by the Chairman for the Stark County Fair Association, Southwest Motocross Association, and Roughrider Racing Association. Leases were reviewed by Stark County State's Attorney's office. Carla Arthaud made a MOTION for the Chairman to sign the Southwest Motocross Association, Stark County Fair Association, and Roughrider Racing Association leases, Randy Schwartz SECONDED. Roll call vote. All voted "Aye" and the motion carried.

BOX BLADE

Al Heiser presented a need for this equipment at the fairgrounds as he has been using his personal equipment of the last 3 years. A quote from Gooseneck Implement in the amount of \$5995 was presented. Pete Kuntz made a MOTION to purchase the box blade, Randy Schwartz seconded

Dean Franchuk moved to adjourn. Randy Schwartz seconded, adjourned at 9:25 AM (MT).

Arnie Binek, Park Board Chairman

Lisa Heiser, County Parks Director